



Chamorro Land Trust Commission

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

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Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

REGULAR BOARD MEETING AGENDA Guam Ancestral Lands Commission Conference Room, Anigua August 11, 2006; 4pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (June 28, 2006 & August 2, 2006)
- III. NEW BUSINESS
 - A. Public Easement Opening – Carlos Camacho
 - B. Subdivision of Lot 7022 Yigo - Survey
- IV. OLD BUSINESS
 - A. Collaborative Partnership – CLTC & UOG Cooperative Extension Service
 - B. Rural Housing Service (USDA) – MOU
 - C. Adacao School Site Relocation – Status Update
Collaboration with DLM
 - D. Geographic Information Systems (GIS) Update
- V. ADVISORY
 - A. Financial Report – July 2006
 - B. Lease/awards Statistics
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE SESSION
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT



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COMMISSION MEETING MINUTES Guam Ancestral Lands Commission Conference Room, Anigua August 11, 2006

I. CALL TO ORDER

Meeting was called to order at 4:10pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

Before proceeding Chairman commented that an item that was accidentally left out on the agenda is the selection of legal counsel. Also the public would like to indulge in public comments early because they have to leave to attend other commitments.

II. APPROVAL OF MINUTES (June 28, 2006 & August 2, 2006)

Commissioner Matanane moved to approve the minutes of June 28, 2006 and August 2, 2006 subject to corrections. Commissioner Calvo seconded the motion. There were no objections, **MOTION PASSED.**

III. PUBLIC COMMENTS

Vicente Garrido (Magalahi Nasion Chamorro) – Thank you for my request to speak with you before you discuss any of your topics or whatever you are going to discuss this that you are going to employ a lawyer. But before I go further I heard you on the radio Mr. Calvo last week and I didn't catch all of what you had to say on the radio sir but with respect to you I believe you mentioned my name that what I've been telling out there in the public is that I was sending the wrong message about the hiring of the legal counsel. Can you sir, with respect to you again, I ask you, can you give me a clear definition of what you are trying to tell the public too about what I had said either in the pocket meeting or anything I had said on the radio?

Commissioner Calvo – Actually Mr. Garrido what I stated on the radio was basically saying that when we hire this legal counsel the reason for it is that there are problems that we have in this organization that we need to clarify. As you know in our last meeting, before we held the meeting, we were constantly on the point of why do we need legal counsel? We need legal counsel because there are so many issues that we need to clarify. I myself for one want to make sure that we do things the right way and if I don't have legal counsel beside me telling me and guiding me on what is the proper and better procedure because if there are times that I have to go to court or if the Board has to go to court at least I can feel comfortable of having someone sitting next to me. That is the whole rational reason of why we wanted to hire legal counsel. It has nothing to do where we didn't believe on